

SEPTEMBER 24, 2012 – HARTSVILLE/TROUSDALE COUNTY COMMISSION MEETING

BE IT REMEMBERED, That the Honorable Hartville/Trousdale County Commission met pursuant to adjournment with the Honorable Mark Beeler, Commission Chairman presiding and the following commissioners present to wit: Freddie Banks, Wayne Brown, Steve Burrow, James Chambers, Don Coker, Bill Fergusson, Bubba Gregory, Tammy Jackson, Richard Johnson, Mike Keisling, Clyde Mansfield, James McDonald, David Nollner, John Oliver, Mark Presley, Robert Thurman and Mark White.

1. Open Court – Sheriff Ray Russell
2. Invocation – Rev. Tom Gibson, Hartsville United Methodist Church
3. Pledge to the American Flag – David Nollner
4. Roll Call – Rita Crowder
5. Approval of Minutes – 3 sets: Aug. 20, 2012, Aug. 21, 2012, Aug 27, 2012. Minutes stand approved as distributed with no changes or corrections.
6. Announcements...

Invocation List – Local Pastors to deliver the opening invocation each month. Please let Chairman Beeler know if there is someone you would like to add.

7. Amendments to Agenda/Approval of Agenda

12. F. Wanda J. Wix – add to notaries; 12. C. 2. Debt. Management Policy Revision (remove page 7 and replace with the new provision pages 7,8,and 9);12.C. 1. Commission Committee Assignments/Appointments for 2012-2013 – Add Bill Hunt and Bien Samson to the Emergency Services Committee and Lee Wood to the Local Emergency Planning Committee instead of Carla Valdez.

Motion this court approve this agenda as amended.
Motion by David Nollner, Second by Bill Ferguson

MOTION CARRIED

8. Citizens' Response to Agenda Items

Mr. Rais Dean Adams was granted permission to speak on a matter that was not on the agenda.

Mr. Adams was upset over the firing of Michael Hicks. He said from the information that he had received that it was done unfairly and asked that the

commission look into the matter and give Mr. Hicks back his job with all of his benefits.

When Mayor West was questioned about this, he stated that Woody Badger was Mr. Hicks' supervisor and that he was told to refer any questions pertaining to this matter to Mr. Badger and County Attorney Betty Lou Taylor.

9. County Mayor Report

Mayor West introduced everyone to his new employee, Rene` Pridemore. She will be replacing Linda Gammons position as Linda will retire at the end of this year.

No new news other than the money from TEMA is still in the works.

10. Committee Action & Reports...

- A. Budget and Finance Committee – Mark Beeler
Committee reviewed the revised Debt Management Policy Res. #2012-93-294, Res. #2012-95-296 - \$180,000.00 Gen. Obligation Refunding Bond, and on Budget Amendment for \$1,137.00 for the Library. All three were given the approval of the Budget and Finance Committee.
- B. Local Emergency Planning Committee – Ken Buckmaster was not present. Peggy Taylor informed the commission that this committee would meet on 9/25/2012.
- C. Emergency Services Committee – David Nollner reported that the committee was in the early stages of hiring an EMA Director. They had decided the position would be full-time and they had approved Mayor West's job description for this position. He said that they would need to discuss the salary with the Budget and Finance Committee.
- D. Building and Codes Committee – Wayne Brown stated that the committee had recommended an Ordinance Proposed by Dwight Jewell to amend the H/TC Subdivision Regulations and it is on the Agenda for tonight.
- E. Economic Development Committee – Mark White stated that they did not have a quorum for their last meeting but they did continue with an informal discussion on different matters. Wendy Holder had given them a preliminary list of commercial properties in the county. The next meeting will be 9-27-2012 @ The Creekbank Restaurant @ 6:30 p.m. The committee is also trying to come up with some sort of musical event for the community. Everyone is invited to the meeting and to offer ideas and suggestions.

- F. Other Committee Reports... James Chambers announced that the Law Enforcement Committee will meet on 10/01/2012 @ City Hall @ 6:00 p.m.

Steve Burrow announced that the Personnel Committee will meet on 10/02/2012 @ the Court House @ 6:00p.m.

11. Old Business.... None Presented.

12. New Business...

- A. Election of Commission Chairman – Bill Fergusson nominated Mark Beeler and Steve Burrow made the second to nominate Mark Beeler. Motion to close nominations and elect Mark Beeler by acclamation. Motion by Robert Thurman, Second by David Nollner
MOTION CARRIED
- B. Election of Chairman Pro Tempore – Steve Burrow nominated Bill Ferguson and David Nollner made the second to nominate Bill Fergusson. With no other nominations, nominations were closed. Motion was made to approve Bill Fergusson as Chairman Pro-Temp by acclamation. Motion by Robert Thurman, Second by David Nollner
MOTION CARRIED
- C. Resolutions:
1. Resolution #2012-92-293 – Appointment of Commission Standing Committees
Motion to approve Resolution #2012-92-293.
Motion by Steve Burrow, Second Wayne Brown
MOTION CARRIED
 2. Resolution #2012-93-294 – Revised Hartsville/Trousdale County Debt Management Policy
Motion this court approve Resolution #2012-92-293.
Motion by Bill Fergusson, Second by Robert Thurman
MOTION CARRIED
 3. Resolution #2012-94-295 – Hartsville/Trousdale County Hazard Mitigation Plan
Motion this court approve this Resolution #2012-94-295.
Motion by David Nollner, Second by Steve Burrow
MOTION CARRIED

4. Resolution #2012-95-296 – Authorizing the Issuance of
\$180,000.00 Ambulance Service Refunding Bonds
Motion this court approve Resolution #2012-95-296.
Motion by Mark Presley, Second by Richard Johnson

MOTION CARRIED

D. Ordinances:

First Reading:

1. Ordinance #80-2012-16 to Amend Article IV, Section 4-107.3 of
the Subdivision Regulations of Hartsville/Trousdale County
Motion this court approve Ord. #80-2012-16 – 1st Reading
Motion by David Nollner, Second by John Oliver

MOTION CARRIED

E. Budget Amendment

1. Vaught Public Library MOE - \$1,137.00
Motion this court approve this Budget Amendment.
Motion by Steve Burrow, Second by Mark White

ROLL CALL, BOOK PAGE 84 – 18 YES, 0 NO, 2 ABSENT

MOTION CARRIED

- F. Notaries: Kay Celsor, Debra L. Karch, Dustin Dillehay, Wanda J. Wix
Motion this court approve all 4 notary applications.
Motion by Mark Presley, Second by Wayne Brown

MOTION CARRIED

G. Adjournment

Motion this court adjourn.

Motion by David Nollner, Second by Wayne Brown

MOTION CARRIED